

POLICE
Board Minutes of
March 11, 2010

PRESENT: Thomas McMahon, Carl E. Geffken, David M. Cituk, Steven E. Houp,
 Lou Rizzuto (solicitor), Shelly Fizz (Pension Administrator)

ABSENT: William Heim, Michael Fizz

ORDER: Meeting was called to order by Cituk @ 10:10 am

PRESENTER: Roger Barilani and Nick Yanniello of Wells Fargo- provided account summary
 for period ending 02/28//2010.

Discussion regarding DROP participants exiting the program and the issuing of
 1099R's. The board suggested contacting Herbine and Co.

MINUTES: **Motion** to approve the minutes from February 18, 2010 meeting by
McMahon/Houp...motion passed unanimously.

FINANCIAL
REPORTS: **Motion** to accept the Wachovia Account summary for period ending 2/28/10
Geffken/Houp...motion passed unanimously.

Motion to accept Financial Report dated 1/31/10 by **Geffken/Houp...motion**
passed unanimously.

BILLS: **Motion** to approve the following bills by **Geffken/McMahon...motion passed**
unanimously.

Louis Rizzuto	
Services 2/28/10-3/9/10	\$603.75

REFUNDS: **None**

APPLICATIONS: **Motion** to approve the following applications by **Houp/Geffken...motion**
passed unanimously.

Pension Application – **Michael Hoke**
 Retired Effective – 2/26/10
 Pension Effective – 2/27/10
Pension Amount – \$2,851.98
 Note: Exiting DROP

Pension Application – **Brian Burr**
 Retired Effective – 2/28/10
 Pension Effective – 3/1/10
Pension Amount – \$3,957.96
 Note: Exiting DROP

Pension Application – **Scott Anuszewski**
 Retired Effective – 2/15/10
 Pension Effective – 2/16/10
Pension Amount – \$4,462.22
 Note: Exiting DROP

Pension Application – **Ken Moyer**
 Retired Effective – 2/15/10
 Pension Effective – 2/16/10
Pension Amount – \$4,452.18
 Note: Exiting DROP

**CORRES-
PONDENCE:**

Motion to approve the following civilian buyback payments by
McMahon/Geffken...motion passed unanimously.

Andrea Harris paid in full towards 5 years civilian buyback \$24,554.66.

William Santana paid \$2,622.42 towards civilian buyback.

**OLD
BUSINESS:**

Suggested language for Police Pension Ordinance Revision regarding the
 repayment of refunded pension contributions.

Note: Lou Will add additional wording as discussed by board members.

Motion to forward to city solicitor for review before being presented to council
McMahon/Geffken...motion passed unanimously.

**NEW
BUSINESS:**

Motion for the recalculation of pension payment for the late Anthony Miccicke
 as per the Calendar Year Agreement by **McMahon/Houp...motion passed
 unanimously.**

ADJOURNMENT: **MOTION** to adjourn at 10:55 am by **McMahon/Geffken...motion passed
 unanimously.**

Respectfully Submitted,

Pension Administrator